

PRINCE ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIV. NO. 6
118 - 11th Street East
REGULAR BOARD MEETING
May 5, 2025, 6:00 p.m.

AGENDA

1. Call to Order- Board Chair, S. Stubbs
2. Opening Prayer/Invitation for Intentions: S. Stubbs
3. Land Acknowledgment- Board Chair, S. Stubbs
4. Approval of Agenda
5. Delegations and Special Presentations:
 No items.
6. Consent Items
 The Chair will ask for a motion to receive the items that are starred as information.
 Prior to approving the motion, any trustee may request an item be removed for discussion.
 - 6.1 Thank You Card- Bishop S. Hero
 - 6.2 Minutes from the April 10, 2025, meeting of the École Holy Cross, School Community Council
7. Approval of Board Meeting Minutes
 - 7.1 Approval of April 14, 2025, Regular Board Meeting Minutes
8. Business Arising out of Minutes
 No items.
9. Board Direction and Policy
 No items.
10. Administrative Items
 - 10.1 Memo re: Catholic Education Week- May 25-June 1, 2025
 - 10.2 Memo re: Provincial Budget Allocation 2025-26
 - 10.3 Memo re: International Student Tuition Fees 2025-26
 - 10.4 Memo re: Office of the Provincial Auditor Involvement in the 2024-25 Annual Audit
 - 10.5 Memo re: École St. Mary High School Graduation
 - 10.6 Memo re: Prince Albert Sports Hall of Fame 2025 Induction
 - 10.7 Memo re: Elementary System Band Program Registration

- 10.8 Memo re: Provincial Departmental Examinations Discontinuing for 2025-2026
- 10.9 Memo re: Michif Early Learning Language Project Update
- 10.10 Memo re: École Holy Cross Roof Access Renovation
- 10.11 Memo re: Meeting with Local MLA's-Update
- 10.12 Memo re: School Food Infrastructure Fund Grant Application
- 10.13 Memo re: Financial Reports Fiscal Year to Date March 31, 2025
- 10.14 Memo re: Enrollment Numbers as of April 17, 2025
- 11. Report of Committees
 - 11.1 Memo re: Staff Appreciation Lunch for School Opening 2025
- 12. Other Business
- 13. Motion to Move into Closed Session
- 14. Motion to Rise and Report
- 15. Adjournment
- 16. Closing Prayer and Sign of Peace

Next Meeting: May 26, 2025
Prayer: C. Halliday